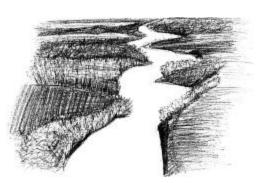
## SACRAMENTO RIVER CONSERVATION AREA

c/o CALIFORNIA DEPARTMENT OF WATER RESOURCES 2440 MAIN STREET RED BLUFF, CALIFORNIA 96080

Web-page WWWSacramentoRiver.ca.gov

Denny Bungarz, Chairman? Ben Carter, Vice Chairman - Jane Dolan, Sec/Treas Burt Bundy, Coordinator? (530) 528-7411? Fax (530) 528-7422-bundy@water.ca.gov



## Sacramento River Conservation Area Board of Directors Meeting

August 24, 2000 Enloe Conference Center Esplanade and East 5<sup>th</sup> Ave, Northeast Corner Chico

## 6:30PM

- 1. Introductions and Announcements
- 2. \*Adoption of Minutes
- 3. \*Discussion of Closed Session Policy
- 4. \*TAC Report
- 5. Coordinator's Report Correspondence

Administrative updates

\*Planning Efforts

Woodson Bridge—Tehama County
Hamilton City—Glenn County
Bloody Island—Tehama/Shasta County

Potential Ord Bend Acquisition

Ex-Offico Agency Updates--

**USF&WS** Presentation

7. Other Issues for discussion

**Board Members** 

**Public** 

\*Possible Action Item